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 3 District of Arizona  
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FILED  LODGED

**Mar 27 2025**

CLERK U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

7 IN THE UNITED STATES DISTRICT COURT  
8 FOR THE DISTRICT OF ARIZONA

9 United States of America,  
 10 Plaintiff,  
 11 vs.  
 12 Muntasir Billal Tamim,  
 13 Defendant.

CR-25-01647-TUC-MSA

**I N F O R M A T I O N**

Violation:

19 U.S.C. §§ 1459(a), (e)(1), & (g).  
(Reporting Requirements for Individuals)  
(Class A Misdemeanor)

16  
17 THE UNITED STATES ATTORNEY CHARGES:

18 On or about March 26, 2025, in the District of Arizona, at or near Lukeville,  
 19 Arizona, Muntasir Billal Tamim, upon arrival in the United States other than by vessel,  
 20 vehicle, or aircraft intentionally failed to enter the United States at a border crossing point  
 21 designated by the Secretary of the Department of Homeland Security or immediately failed  
 22 to report their arrival and present themselves for inspection to a Customs Officer at a  
 23 facility designated by immigration officials for that crossing point; all in violation of Title  
 24 19, United States Code, Sections 1459(a), (e)(1), & (g), a Class A misdemeanor.

25  
26 March 27, 2025

TIMOTHY COURCHAINE  
United States Attorney  
District of Arizona



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28 JOSEPH G. RIEU  
Special Assistant U.S. Attorney